

P95000023809

(Requestor's Name)

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PICK-UP WAIT MAIL

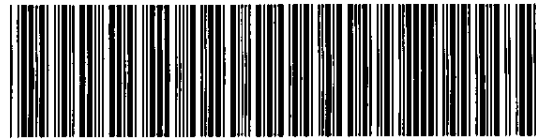
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/11/08--01003--010 **35.00

RECEIVED
08 JUL 11 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ISRAEL VERTICALS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2008 JUL 11 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISRAEL VERTICALS, INC.
DOCUMENT # P95000023809

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

ADD: RICHARD FREIRE - Director
26853 S. DIXIE HWY
NARANJA, FL 33032

RICHARD FREIRE SHALL HOLD THE 15% OF THE SHARES OF THE MENTIONED CORPORATION.

THIRD: The date of each amendment's adoption: 07/07/2008

FOURTH: Adoption of Amendment (s)

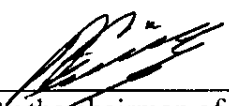
_____ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

X The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date July 7, 2008

Signature


(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)

Ricardo Freire

PRESIDENT/DIRECTOR/INCORPORATOR

Title